

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2004.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**November 4, 2004**  
**10:00 a.m.**

**Florence Unified School District**  
**Walker Butte Elementary School Library**  
**29897 N. Desert Willow Blvd**  
**Queen Creek, AZ 85242**

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of October 7, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction and Audit Update
  - b. Lease to Own Resolution
  - c. Consideration of Full Day Kindergarten Funding, including projects from:

◆ Alhambra Elementary
◆ Indian Oasis Unified
◆ Fowler Elementary
◆ Stanfield Elementary

- d. Recognition of Board Member-Mike Wicks

V. New School Construction

- a. Consideration of 2005 Capital Plan New Construction Requests, including projects from:

◆ Casa Grande Elementary
◆ Florence Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Avondale Elementary
◆ Deer Valley Unified
◆ Florence Unified
◆ Fowler Elementary
◆ Humboldt Unified
◆ Litchfield Elementary
◆ Queen Creek Unified
◆ Sahuarita Unified
◆ Sunnyside Unified

- c. Consideration of Other New Construction Issues

◆ Fowler Elementary-release of design fees
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VI. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Casa Grande Elementary
◆ Chandler Elementary
◆ Florence Unified
◆ JO Combs Elementary

VII. Request for Waiver from Guidelines

◆ None at this time

VIII. Assessment Deficiencies

a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Mayer Unified District	Grady's Quality Excavating, Inc
Peoria Unified District	KGM Builders, Inc.

b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Alpine Elementary District	IIK's Commercial Contracting, LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Crane Elementary District	Don Peterson Engineers Inc
Glendale Union High School District	Premier Mechanical Corporation
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction
Mary C O'Brien Accommodation District	Woods Construction Company
Nogales Unified District	Richard E Lambert Ltd
Nogales Unified District	Western Technologies Tucson
Phoenix Union High School District	Contract West Roofing Inc
Sierra Vista Unified District	Cal Wadsworth Construction AZ
St David Unified District	Richard E Lambert Ltd
Sunnyside Unified District	G.N. Construction Company, Inc
Tucson Unified District	Ardavin Builders Inc
Williams Unified District	Kinney Construction Services Inc
Yuma Union High School District	Marcus Construction Company Inc

c. Consideration of Other Deficiency Corrections

◆ Stanfield Elementary

◆ Tombstone Unified

IX. Preventive Maintenance Plans

a. Consideration of Preventive Maintenance Plans, including plans from:

◆ Clifton Unified
◆ Flowing Wells Unified
◆ Kayenta Unified
◆ Litchfield Elementary
◆ Littlefield Unified
◆ Maricopa County Regional
◆ Santa Cruz Valley Unified
◆ Solomon Elementary
◆ Thatcher Unified
◆ Williams Unified

b. Consideration of Five Year Building Renewal Plans

◆ Altar Valley Elementary
◆ Bicentennial Union High School
◆ Buckeye Union High School District
◆ Bullhead City Elementary
◆ Camp Verde Unified
◆ Catalina Foothills Unified
◆ Cave Creek Unified
◆ Casa Grande Elementary
◆ Chino Valley Unified
◆ Cottonwood-Oak Creek Elementary
◆ Deer Valley Unified
◆ Dysart Unified
◆ Flowing Wells Unified
◆ Fowler Elementary
◆ Glendale Elementary
◆ Lake Havasu Unified
◆ Liberty Elementary
◆ Marana Unified
◆ McNary Elementary

♦ Mohave Elementary
♦ Morenci Unified
♦ Peoria Unified
♦ Prescott Unified
♦ Pendergast Elementary
♦ Parker Unified
♦ Palo Verde Elementary
♦ Ray Unified
♦ Sahuarita Unified
♦ Santa Cruz Valley Unified
♦ Scottsdale Unified
♦ Sedona-Oak Creek Unified
♦ Vernon Elementary
♦ Washington Elementary
♦ Whiteriver Unified
♦ Winslow Unified
♦ Yucca Elementary

X. Financial Report and Bond Update

XI. Future Agenda Items

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.